

Tuesday, April 19, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold and Chairperson Lynn Compton

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.

Consent Agenda – Review and Approval:

1-14 & 16-23. This is the time set for consideration of the Consent Agenda:

Chairperson Compton: opens the floor to public comment.

Supervisor Arnold: requests Item 15 be pulled for separate consideration due to a conflict of interest.

The action taken for Consent Agenda items 1 through 14 and 16 through 23 on the following vote is indicated for each item.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items: Set for Hearing:

1. Introduction of an Ordinance amending sewer/waste disposal service charges in San Luis Obispo County Service Area No. 1F (CSA 1F), Nipomo. Hearing date set for June 7, 2016. District 4.

The Board approves as recommended by the County Administrative Officer.

2. Introduction of an Ordinance amending sewer/waste disposal service charges in San Luis Obispo County Service Area No. 1 (CSA 1), Nipomo. Hearing date set for June 7, 2016. District 4.

The Board approves as recommended by the County Administrative Officer.

3. Introduction of an amendment to the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for FY 2016-17 and extension of the allocation waiting list for Los Osos; exempt from the California Environmental Quality Act (CEQA). Hearing date set for May 17, 2016. Districts 2 and 4.

Ms. Debbie Peterson: speaks.

The Board approves as recommended by the County Administrative Officer.

4. Introduction of an Ordinance amending sewer/waste disposal service charges in San Luis Obispo County Service Area No. 1A (CSA 1A), Nipomo. Hearing date set for June 7, 2016. District 4.

The Board approves as recommended by the County Administrative Officer.

5. Submittal of a resolution of intention to renew the San Luis Obispo County Tourism Business

Improvement District (CBID) for FY 2016-17 and set May 24, 2016 as the date of the public hearing to consider any protest to the renewal of the CBID and continued levy of assessments. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-102 adopted.

Consent Agenda - Administrative Office Items:

6. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Agricultural Commissioner Items:

7. Request to reappoint David Pruitt and Claire Wineman to the Agricultural Liaison Advisory Board. All Districts.

Ms. Brenda Ouwerkerk – Agricultural Commissioner: amends the term date in the staff report recommendation and discussion to read April 25, 2016.

This item is amended by correcting the term date in the staff report recommendation and discussion to read April 25, 2016. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Board of Supervisors Items:

8. Request to appoint Patrick J. Sayne as a District 1 representative to the Fish and Game Fine Committee. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Clerk-Recorder Items:

9. Request to approve the minutes of the Board of Supervisors meetings held during the months of February 2016 and March 2016. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Central Services Items:

10. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 116 – Central Services by deleting 1.00 FTE Department Administrator and adding 1.00 FTE Administrative Services Manager. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-103, adopted.

Consent Agenda - Health Agency Items:

11. Request to: 1) approve a grant agreement with the California Health Facilities Financing Authority in an amount not to exceed \$971,070 to build a 4- bedroom Crisis Stabilization Unit (CSU) at the Health Agency Campus; 2) approve a resolution granting delegation of signing authority to the Health Agency Director; 3) create a new capital project for development of the Crisis Stabilization Unit; 4) authorize a

budget adjustment in the amount of \$869,500 from unanticipated revenue to FC 166-Behavioral Health to fund development of the CSU; 5) authorize a budget adjustment in the amount of \$869,500 to transfer funds from FC 166-Behavioral Health to FC 230-Capital Projects to fund development of the Crisis Stabilization Unit. All Districts.

(This item was amended by the Addendum by adding Exhibits A through D of the grant agreement that were inadvertently omitted.)

Ms. Debbie Peterson: speaks.

This item is amended by adding Exhibits A through D of the grant agreement that were inadvertently omitted. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2016-104, adopted.

12. Submittal of a resolution amending the Position Allocation List for Fund Center 160 – Public Health by deleting a 0.75 FTE Communicable Disease Investigator position and adding a 1.00 FTE Communicable Disease Investigator position to increase communicable disease surveillance in the County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-105, adopted.

13. Submittal of a resolution approving the new classification and establishing the salary range of Licensed Psychiatric Technician/Licensed Vocational Nurse I/II/III, and amending the Position Allocation List (PAL) for Fund Center 166 – Behavioral Health, Fund Center 160 – Public Health and Fund Center 184 – Law Enforcement Medical Care, by deleting 35.50 FTE Mental Health Therapist I/II/III/IV positions and 2.50 FTE Licensed Vocational Nurse positions, and adding 38.00 FTE Licensed Psychiatric Technician/Licensed Vocational Nurse I/II/III positions. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-106, adopted.

Consent Agenda - Library Items:

14. Submittal of a resolution approving the new classifications and establishing the salary ranges of Library Associate I-II-III Series, Senior Library Associate, Library Branch Manager and Coordinating Librarian and amending the Position Allocation List for Fund Center 377 – Library by deleting 35.75 FTE Administrative Assistant I-II-III Series, 4.00 FTE Library Assistants, 8.00 FTE Supervising Library Assistants, 1.00 FTE Librarian I-IIs, 7.00 FTE Librarian IIIs and adding 36.75 FTE Library Associate I-II-III Series, 9.00 FTE Senior Library Associates, 2.00 FTE Librarians, 5.00 FTE Coordinating Librarians, and 3.00 FTE Library Branch Managers. All Districts.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-107, adopted.

Consent Agenda – Public Works Items:

15. Pulled from the Consent Agenda for separate consideration.
16. Submittal of a resolution establishing changes to the Traffic Regulation Codes Modifying Speed Limits on Halcyon Road, Nipomo. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-108, adopted.

17. Request approval of Tract 2637 Phases 2 and 3, a proposed subdivision resulting in 36 lots by Jazzy Town, LLC, San Miguel that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; reject the offers of dedication for Verde Place,

Avenida Vista, Rio Mesa Circle and pedestrian access easement. District 1.

The Board approves as recommended by the County Administrative Officer.

18. Submittal of a resolution establishing the 2016-17 special tax rate, and confirming the per parcel special tax amount to be placed on the 2016-17 tax roll for County Service Area No. 9, Zone I (East of Los Osos Creek). District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-109, adopted.

19. Request to authorize a budget adjustment in the amount of \$4,000,000 from performance bond proceeds, to reimburse costs of construction of subdivision improvements for Tract 2388 Spanish Springs, Price Canyon Rd near Pismo Beach. District 3.

The Board approves as recommended by the County Administrative Officer.

20. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 405 Public Works, by adding 1.00 Full Time Equivalent (FTE) Wastewater Systems Worker I, II, III. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-110, adopted.

21. Request to approve Amendment No. 8 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment to increase the appropriation and associated funding for various projects for a total budget adjustment of \$1,712,484; and authorize a budget adjustment, in the amount of \$175,000 to increase the appropriation and associated funding for "L Street Improvement, San Miguel." All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Sitting as Flood Control District:

22. Submittal of a resolution to levy assessment for costs of San Luis Obispo County Flood Control and Water Conservation District, Zone 16 (Drainage Basins of various developments in Nipomo, San Miguel, and Shandon). Districts 1 and 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-111, adopted.

Consent Agenda - Social Services Items:

23. Request to approve a Program Year (PY) 2016-17 through PY 2017-18 application for the Local Area Recertification under the Workforce Innovation and Opportunity Act (WIOA) of 2014 and the accompanying Corrective Action and Technical Assistance Plan. All Districts.

The Board approves as recommended by the County Administrative Officer.

Pulled for Separate Action - Consent Agenda - Public Works Items:

15. Submittal of bid opening report for Widening of Price Canyon Road between Ormonde Road and Highway 227 near Pismo Beach, to award the subject contract to Whitaker Construction Group, Inc., the lowest responsive, responsible bidder, in the amount of \$5,126,236, and authorize a budget adjustment in the amount of \$429,000 to increase the appropriation and associated funding. District 3.

Chairperson Compton: opens the floor to public comment.

Ms. Debbie Peterson: speaks.

The Board: 1) awards the subject contract (No. 300464) to Whitaker Construction Group, Inc., the lowest responsive, responsible bidder, at \$5,126,236.40; 2) authorizes the Public Works Director or his designee to approve change orders for a contingency amount up to \$512,624 plus an additional amount of \$51,500 for traffic control and supplemental work, for a final total construction amount of \$5,690,360.40; and 3) authorizes a budget adjustment in the amount of \$429,000, by reallocating funding of \$199,000 from See Canyon Road Slipout #2; \$100,000 from Santa Rosa Creek Slope Stabilization; and \$130,000 from El Camino Real Left Turn Lane at Santa Clara, to increase the appropriation and associated funding, by a 4/5 vote, for the Widening of Price Canyon Road project.

Motion by: Adam Hill

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)				x
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Public Comment Period:

24. This is the set time for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Tommy Gong – County Clerk-Recorder: updates the Board on the June Election; states voter registrations are up by 400%; clarifies cross over ballots and the voter confusion with registering under the American Independent party.

Ms. Rochelle Becker: presents an agenda for the Consent-Based Siting Public Meeting and a Proclamation and Declaration she would like adopted by the Board; reads a statement about the Zion Nuclear Power Plant upon its closure; addresses potential impacts when Diablo Canyon closes.

Mr. David Weisman - Alliance for Nuclear Responsibility: provides updates and states additional information on the following are available on their website regarding: SB 968, States' Land Commission permits for Diablo Canyon, and Independent Peer Review Panel for the Diablo Canyon Seismic Study final meeting.

Dr. Steve Hansen - San Luis Obispo Medical Education and Research Foundation President: addresses the Zika Virus and urges the Board to take action to protect and educate County residents.

Mr. Ben DiFatta: comments on recent earthquakes; his concerns with Diablo Canyon being on a earthquake fault line; and the large severance packages being received by Los Osos Community Services District General Managers and its financial impacts to the citizens of Los Osos.

Mr. Eric Greening: discusses a proclamation and declaration recently presented to the Board by Ms. Jeanne Blackwell regarding Earth Day; urges the Board to make modifications they can agree upon to approve a declaration regarding the County’s commitment to our environment.

Dr. C. Hite: expresses her concern that she has no representation through her county government and reminds Supervisors they serve for the entire county; presents copies of past agendas.

Ms. Julie Tacker: discusses the Ribbon Cutting Ceremony for the Los Osos Wastewater Project (LOWWP); urges a project update that includes how sea water intrusion is being mitigated; the progress with the State revolving fund loan and any Committee updates.

Ms. Linde Owen: comments on the LOWWP, outside source for drinking water and the lateral contractor list.

Ms. Jeanne Rockwell: questions why the Board starts their meetings with the Pledge of Allegiance; comments on the history of the Pledge of Allegiance and Oaths of Office.

Mr. Richard Margetson: speaks to the Los Osos Basin Management Committee meetings; states that

residents have offered to offset the cost to have these meetings be recorded and replayed on public television.

Ms. April Dury: presents and comments on recent emails for a Gathering at Mother's Tavern in which her tickets were revoked.

Mr. John Stevenson: addresses oil on his property near Price Canyon and his concerns regarding water quality.

Supervisor Arnold: states she would like the Board to consider reinstatement of a Vector Control Program after the comments by Dr. Hansen.

Supervisor Gibson: announces the LOWWP Ribbon Cutting Ceremony on Friday at 11 am. **No action taken.**

Hearings

- 25. Hearing to adopt an ordinance to amend Title 30, amending the contribution and expenditure amount to reflect Government Code 84615 and allow an exemption to file in a paper format. All Districts.

Mr. Tommy Gong – County Clerk-Recorder: presents the staff report.

Chairperson Compton: opens the floor to public comment without response.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3320, an ordinance amending Title 30, Sections 30.01.020(a) and 30.01.030(b) of the San Luis Obispo County Code, to amend the contribution and expenditure amount to reflect Government Code 84615 and add Section 30.01.030(c) and (d) to allow an exemption to file in a paper format, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business:

- 26. Request to approve, on behalf of County Service Area 10 Zone A (Cayucos), the Second Amendment to the Nacimiento Project Water Delivery Entitlement Contract between the County of San Luis Obispo and the San Luis Obispo County Flood Control and Water Conservation District and adopt California Environmental Quality Act (CEQA) Findings pursuant to Section 21000 et seq., of the California Public Resources Code. District 2.

Mr. Wade Horton - Public Works Director & Mark Hutchinson - Deputy Director of Public Works: provides the staff presentation (powerpoint).

Chairperson Compton: opens the floor to public comment without response.

The Board: 1) approves and authorizes the Chairperson to execute the attached Second Amendment (Full Allocation) to the Nacimiento Project Water Delivery Entitlement Contract between the San Luis Obispo County Flood Control and Water Conservation District (District) and the County of San Luis Obispo, acting on behalf of County Service Area 10, Zone A (CSA 10A) (Cayucos); 2) acting as a Responsible Agency as defined by CEQA, adopts associated CEQA Findings pursuant to Section 21000 et seq., of the California Public Resources Code; and 3) adopts new Water Management Policies for County Service Area 10, Zone A.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business - Public Works - Board Sitting as Flood Control District

27. Request to 1) approve amendments to five existing Nacimiento Project Water Delivery Entitlement Contracts; and 2) approve two new Nacimiento Project Water Delivery Entitlement Contracts; and 3) approve Addendum No. 3 to the Final Environmental Impact Report for the Nacimiento Water Project; and 4) adopt California Environmental Quality Act (CEQA) findings pursuant to Section 21000 et seq., of the California Public Resources Code. All Districts.

Mr. Wade Horton - Public Works Director & Mark Hutchinson - Deputy Director of Public Works: provides the staff presentation (powerpoint); and a letter dated September 16, 2015 from the City of El Paso de Robles; City of San Luis Obispo, Atascadero Mutual Water Company and Templeton Community Services District for the record.

Chairperson Compton: opens the floor to public comment without response.

The Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District approves and authorizes: 1) approves and authorizes the Chairperson to execute the attached Third Amendment (Full Allocation) to the Nacimiento Project Water Delivery Entitlement Contract between the District and the City of Paso Robles; 2) the Chairperson to execute the attached Third Amendment (Full Allocation) to the Nacimiento Project Water Delivery Entitlement Contract between the District and the Templeton Community Services District; 3) the Chairperson to execute the attached Third Amendment (Full Allocation) to the Nacimiento Project Water Delivery Entitlement Contract between the District and the Atascadero Mutual Water Company; 4) the Chairperson to execute the attached Third Amendment (Full Allocation) to the Nacimiento Project Water Delivery Entitlement Contract between the District and the City of San Luis Obispo; 5) the Chairperson to execute the attached Second Amendment (Full Allocation) to the Nacimiento Project Water Delivery Entitlement Contract between the District and the County of San Luis Obispo, acting on behalf of County Service Area 10, Zone A (Cayucos); 6) approves Addendum No. 3 to the Final Environmental Impact Report for the Nacimiento Water Project pursuant to Section 210000 et seq. of the California Public Resources Code (CEQA); 7) the Chairperson to execute the attached Nacimiento Project Water Delivery Entitlement Contract between the District and the SMR Mutual Water Company, a California Corporation, and adopt associated CEQA findings pursuant to Section 21000 et seq., of the California Public Resources Code; and 8) the Chairperson to execute the attached Nacimiento Project Water Delivery Entitlement Contract between the District and Bella Vista MHP LLC, a California Limited Liability Company, and adopt associated CEQA findings pursuant to Section 21000 et seq., of the California Public Resources Code.

Motion by: Frank R. Mecham
Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

28. Request to authorize a General Plan Amendment application (LRP2015-00010) by GV4, LLC / Michaeljoe Goldstein to change the land use category on an approximately 40 acre parcel from Commercial Retail (CR) to a mixed CR and Commercial Service (CS) land use designation located on

Ramada Drive approximately 600 feet north of the Highway 101 / North Main Street interchange in Templeton. District 1.

Mr. Arlin Singewald; Mr. Bill Robeson; and Ms. Karen Nall – Department of Planning and Building: provide the staff presentation (powerpoint).

Chairperson Compton: opens the floor to public comment without response.

The Board authorizes for processing LRP2015-00010 for GV4, LLC/Michaeljoe Goldstein.

Motion by: Frank R. Mecham

Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 29.** Hearing to consider: 1) Presentation of the 2015 Avila Circulation Study and Traffic Impact Fee Update; 2) Adopting the resolution increasing the Road Improvement Fee in the Avila Fee Area; 3) Adopting an Addendum to the Mitigated Negative Declaration for the Avila Circulation Study (2011) pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA); and 4) Direct Public Works to assist the Department of Planning and Building in the investigation of the Avila Beach Drive traffic allocation program as contained in the San Luis Area Plan. District 3. Staff recommends continuance of this item to July 19, 2016.

The Board continues this item to July 19, 2016.

Motion by: Adam Hill

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Closed Session Items:

- 30.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.; (4) Santa Maria Valley Water Conservation District v. City of Santa Maria, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (5) San Luis Obispo Government Attorney’s Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel’s Association (DCCA); (8) Sheriffs’ Management; (9) San Luis Obispo County Probation Peace Officers’ Association (SLOCPPOA); (10) Deputy Sheriff’s Association (DSA); (11) District Attorney Investigators’ Association (DAIA); (12) San Luis Obispo County Probation

Managers’ Peace Officers’ Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

Ms. Rita Neal – County Counsel: states there are no items to discuss in Closed Session.

Chairperson Compton: opens the floor to public comment without response. **No action taken**

Presentations

- 31. Request to adopt a resolution commemorating the retirement of Supervising Deputy Probation Officer Heidi Harmon after twenty-nine years of service to the County of San Luis Obispo. All Districts.

Mr. Jim Salio – Chief Probation Officer and Ms. Heidi Harmon: speak.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-112, resolution of the Board of Supervisors of San Luis Obispo County recognizing Heidi Harmon for her twenty-nine years of service to the County, adopted.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 32. Submittal of a resolution proclaiming April 2016 as "Sexual Assault Awareness Month" in San Luis Obispo County. All Districts.

Ms. Jenny Adams – Rise Executive Director: speaks.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-113, resolution proclaiming April 2016 as “Sexual Assault Awareness Month” in San Luis Obispo County, adopted.

Motion by: Adam Hill

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 33. Submittal of a resolution recognizing the Assistance League for its 20th anniversary. All Districts.

Ms. Jan Hutchinson and Ms. Charlene Ables – Assistance League: speaks.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-114, resolution recognizing the Assistance League of San Luis Obispo County on its 20th Anniversary, adopted.

Motion by: Debbie Arnold

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 34.** Submittal of a resolution proclaiming May 1-7, 2016 "National Correctional Officers and Employees Week." All Districts

Sheriff Ian Parkinson and Captain George Clarkson – Sheriff Department: speak.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-115, resolution proclaiming May 1-7, 2016 “National Correctional Officers and Employees Week”, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 35.** Submittal of a resolution proclaiming May 4, 2016 as "Bike to School Day" and May 20, 2016 as "Bike to Work Day" in San Luis Obispo County. All Districts.

Mr. Peter Williamson – Employer Outreach Coordinator for SLOCOG (powerpoint): speaks.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-116, resolution proclaiming May 4, 2016 as “Bike to School Day” & May 20, 2016 as “Bike to Work Day” in San Luis Obispo County, adopted.

Motion by: Bruce S. Gibson

Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business:

- 36.** Submittal of a resolution for the designation of the San Luis Obispo Council of Governments as the Local Transportation Authority and Transactions and Use Tax District for regional transportation sales tax measures. All Districts.

Mr. Dave Flynn – Department of Public Works and Ms. Kendall Flint - Regional Government Services: provide the presentation (powerpoint).

Chairperson Compton: opens the floor to public comment.

Mr. Eric Greening; Mr. Myron Amerine; Mr. Mike Brown – COLAB; Mr. Dale Gustin; and Mr. Dale Sutliff: speak.

The Board reviews and comments on the draft Transportation Investment Plan categories and distributions; reviews the list of proposed local projects to be placed in a transportation expenditure plan for consideration under a sales tax measure; directs staff to support SLOCOG efforts to develop a final transportation expenditure plan and administrative ordinance for review and approval by August 16, 2016 for consideration of a November 2016 ballot measure and RESOLUTION NO. 2016-117, designation of the San Luis Obispo Council of Governments as the Local Transit Authority and Transactions and Use Tax District for Regional Transportation designed revenues in San Luis Obispo County, adopted.

Motion by: Adam Hill

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, April 19, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Catrina M. Christensen, Deputy Clerk-Recorder

DATED: April 29, 2016